

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026941

FILED
Jan 14, 2009
Secretary of State

Entity Name: GOULD FAMILY PROPERTIES II, L.L.C.

Current Principal Place of Business:

21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

527 ATANDO AVENUE
CHARLOTTE, NC 28206

New Mailing Address:

FEI Number: 20-1041038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, SAMUEL A ESQ.
21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: GOULD, WAYNE
Address: 21 ROYAL PALM POINTE
City-St-Zip: VERO BEACH, FL 32963

Title: DST () Delete
Name: GOULD, AMY
Address: 21 ROYAL PALM POINTE
City-St-Zip: VERO BEACH, FL 32963

Title: CFO () Delete
Name: HOLMES, PHILLIP B
Address: 1411 OLD MEADOW RD
City-St-Zip: PITTSBURGH, PA 152413407 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PHILLIP HOLMES

CFO

01/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date